

**City of Wimberley**  
Wimberley City Hall, 221 Stillwater  
Wimberley, Texas 78676  
**Planning & Zoning Commission**  
Minutes of Special Meeting  
May 7, 2019 at 6:00 p.m.

**1. Call to Order**

**2. Call of Roll**

Meeting called to order at 6:00 p.m. by staff, Sandy I. Floyd. Present were Commissioners Rebecca Minnick, Peter Lingamfelter, Charles Savino, Craig Reitz, Tim Dodson, and Sara Dishman.

Staff Present: Shawn Cox, City Administrator  
Sandy I. Floyd, Planning & Development Coordinator/GIS Analyst  
Charles Zech, City Attorney

**3. Citizen Communications**

None.

**4. Consent Agenda**

Approval of minutes of the Regular Planning & Zoning Commission meeting on April 11, 2019.

Commissioner Reitz moved to approve the Consent Agenda, as presented. Commissioner Lingamfelter seconded. Motion carried on a vote of 6-0-0.

**5. Public Hearing and Possible Action**

- (A) Hold a public hearing and consider making a recommendation to City Council regarding case ZA-19-003, an application for a Wimberley Planned Development District with base zoning of Participant Recreation-Low Impact (PR-1) for property located at 13401 Ranch Road 12, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. (M & N Meeks, LLC, Applicants)

Staff, Sandy Floyd, provided a summary of request. The applicants, Matt and Natalie Meeks, provided further information. Acting Chair Savino opened the public hearing. Multiple citizens spoke for and against the request. The public hearing was closed. After discussion, Commissioner Dishman moved to recommend approval of the application as presented. Commissioner Reitz

seconded the motion. Motion carried on a vote of 4-2-0. Commissioner Lingamfelter and Commissioner Minnick voted against the request.

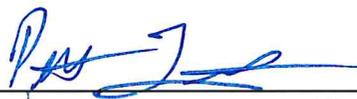
**6. Staff and Commission Reports**

None.

The meeting adjourned at 7:48 p.m.

Recorded by: Sandie I. Floyd, Sandy I. Floyd

**These minutes approved the 13<sup>h</sup> of June, 2019.**

**APPROVED:** , Chair